To: Yelensky, Erica[Yelensky.Erica@epa.gov]

From: lyris@swrcb18.waterboards.ca.gov

Sent: Mon 10/9/2017 8:51:41 PM

Subject: SMBRC Governing Board Meeting Agenda (10/19/2017)

Agenda for SMBRC Governing Board 10-19-17.pdf

Dear Governing Board Members, Alternates, Staff and Interested Parties,

Attached please find the agenda for the next SMBRC Governing Board Meeting, which will be held on **Thursday**, **October 19**, **2017 beginning at 9:30 a.m.** at the Del Rey Yacht Club in Marina Del Rey.

Please be aware that at this meeting we will have the first of a series of workshops in a breakout group discussion format, to discuss priority areas and issues going forward, as part of the yearlong revision process of the Bay Restoration Plan.

To make the workshop more informative, focused, and productive, we would like to encourage members to take a look at our current BRP as well as equivalent plans (CCMPs) developed by other NEPs, especially those recently revised by the San Francisco Estuary Program and the Tampa Bay National Estuary Program, both of which we are considering as models for our revised BRP. All three documents can be viewed and downloaded online by following the web links below.

- The Bay Restoration Plan 2013 Update: http://www.smbrc.ca.gov/about_us/smbr_plan/docs/smbrplan2013_adopted.pdf
- San Francisco Estuary Program CCMP 2016: http://www.sfestuary.org/ccmp/
- Tampa Bay National Estuary Program CCMP 2017 Revision: https://indd.adobe.com/view/cf7b3c48-d2b2-4713-921c-c2a0d4466632

Also, for GB Members, WAC Members, and members of the public, we have created an input survey to additionally and continuously gather input from all stakeholders. Please click below for the link to the feedback SURVEY:

https://www.surveymonkey.com/r/Bay_Restoration_Plan_Revision_Feedback
Governing Board members and Alternates, please RSVP your attendance to this governing board meeting on October 19 th by replying to this email or by contacting Dr. Guangyu Wang at <u>Guangyu.wang@waterboards.ca.gov</u> or 213-576-6639.
Thank you.